

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066433

FILED
Mar 24, 2012
Secretary of State

Entity Name: PLANET ACCESSORIES, INC.

Current Principal Place of Business:

8910 N. DALE MABRY HWY.
SUITE # 39
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8910 N. DALE MABRY HWY.
SUITE # 39
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3393174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DAVID J
14217 THIRD STREET
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WADLER, MARC H
Address: 16201 GLENURY CT
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC H. WADLER

PTD

03/24/2012

Electronic Signature of Signing Officer or Director

Date